IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA (Alexandria Division)

UNITED STATES OF AMERICA)
) Case No. 3:12-cr-137-AJT
v.)
)
KOLON INDUSTRIES, INC.,)
Including and through its successors)
"Kolon Industries, Inc." and "Kolon)
Corporation")
JONG-HYUN CHOI,)
IN-SIK HAN,)
JU-WAN KIM,)
KYEONG-HWAN RHO,)
YOUNG-SOO SEO,)
Defendants.)
)

DEFENDANTS' MOTION FOR LEAVE TO APPEAR SPECIALLY

Jeff G. Randall (admitted *pro hac vice*)

PAUL HASTINGS LLP

875 15th Street, N.W. Washington, D.C. 20005

Telephone: (202) 551-1700 Facsimile: (202) 551-1705 jeffrandall@paulhastings.com

Gretchen C. Byrd (VA Bar No. 72789)

LECLAIRRYAN, A PROFESSIONAL

CORPORATION

Riverfront Plaza, East Tower 951 East Byrd Street, Eighth Floor

Richmond, VA 23219

Telephone: (804) 783-7553 Facsimile: (804) 783-7653 gretchen.byrd@leclairryan.com Stephen C. Neal (admitted *pro hac vice*)

COOLEY LLP

Five Palo Alto Square 3000 El Camino Real

Palo Alto, CA 94306

Telephone: (650) 843-5000 Facsimile: (650) 857-0663

nealsc@cooley.com

Attorneys for Specially-Appearing Defendants Kolon Industries, Inc. and Kolon Corporation PLEASE TAKE NOTICE that counsel for Specially-Appearing Defendant Kolon Industries, Inc. ("Kolon")¹ hereby requests that the Court grant Kolon leave to appear specially for the limited purpose of filing a motion to quash the purported service of the summonses on Kolon and challenging the United States of America's service attempts and this Court's jurisdiction. This Motion is made on the grounds set forth in the accompanying Memorandum. If this request to appear specially is granted, Kolon will promptly file its Motion to Quash Service of the Summonses on the Superseding Indictment and to Vacate/Reconsider the February 2013 Order (the "Motion to Quash"), attached to the accompanying Memorandum as Exhibit A, and hereby requests a hearing date of December 19, 2014.

Respectfully submitted this 24th day of November, 2014.

By: /s/ Gretchen C. Byrd

Gretchen C. Byrd (VA Bar No. 72789)

LECLAIRRYAN, A PROFESSIONAL CORPORATION

Riverfront Plaza, East Tower 951 East Byrd Street, Eighth Floor

Richmond, VA 23219 Telephone: (804) 783-7553

Facsimile: (804) 783-7653

gretchen.byrd@leclairryan.com

Jeff G. Randall (admitted *pro hac vice*)

PAUL HASTINGS LLP

875 15th Street, N.W.

Washington, D.C. 20005

Telephone: (202) 551-1700

¹ "Kolon" refers to Kolon Industries, Inc. and any Kolon entity that the Government contends is both a party and the subject of the Government's service efforts in the above-captioned action. The Superseding Indictment is fatally ambiguous as to the named defendant(s).

Facsimile: (202) 551-1705 jeffrandall@paulhastings.com

Stephen C. Neal (admitted pro hac vice)

COOLEY LLP

Five Palo Alto Square 3000 El Camino Real Palo Alto, CA 94306 Telephone: (650) 843-5000

Facsimile: (650) 857-0663

nealsc@cooley.com

Attorneys for Specially-Appearing Defendants Kolon Industries, Inc. and Kolon Corporation

CERTIFICATE OF SERVICE

I hereby certify that on the 24th day of November, 2014, I electronically filed the foregoing document, entitled DEFENDANTS' MOTION FOR LEAVE TO APPEAR SPECIALLY, with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to counsel named below:

Michael S. Dry, Esq.

Assistant United States Attorney

UNITED STATES ATTORNEY'S OFFICE

600 E. Main Street, Suite 1800

Richmond, VA 23219

Telephone: (804) 819-5400 Facsimile: (804) 771-2316 michael.s.dry@usdoj.gov

Kosta Stojilkovic, Esq.

Assistant United States Attorney

UNITED STATES ATTORNEY'S OFFICE

2100 Jamieson Avenue

Alexandria, Virginia 22314

Telephone: (703) 299-3700 Facsimile: (703) 299-2584

kosta.stojilkovic@usdoj.com

John W. Borchert, Esq.

Trial Attorney, Fraud Section

CRIMINAL DIVISION, DEPARTMENT OF JUSTICE

1400 New York Avenue, N.W.

Washington, DC 20530

Telephone: (202) 514-0890 Facsimile: (202) 616-3511 john.borchert@usdoj.gov

Rudolfo Orjales, Esq.

Senior Counsel, Computer Crime & Intellectual Property Section

CRIMINAL DIVISION, DEPARTMENT OF JUSTICE

1301 New York Avenue, N.W.

Washington, DC 20530

Telephone: (202) 514-1026 Facsimile: (202) 514-6113

rudy.orjales@usdoj.gov

Attorneys for the United States of America

By: /s/ Gretchen C. Byrd

Gretchen C. Byrd (VA Bar No. 72789)

LECLAIRRYAN, A PROFESSIONAL CORPORATION

Riverfront Plaza, East Tower 951 East Byrd Street, Eighth Floor Richmond, VA 23219

Telephone: (804) 783-7553 Facsimile: (804) 783-7653 gretchen.byrd@leclairryan.com

Attorneys for Specially-Appearing Defendants Kolon Industries, Inc. and Kolon Corporation